

VILLAGE OF HORTONVILLE
AMENDED AGENDA OF THE VILLAGE BOARD
MAY 4, 2023
6:00 P.M. Regular Board Meeting
Municipal Services Center Board/Court Room
531 N. Nash St., Hortonville, WI



1. Pledge of Allegiance
2. Call to Order by Presiding Officer
3. Roll Call
4. Agenda Changes [to change the position of an item already on the agenda]
5. Consent Agenda
 - A. Licenses and Permits
 - i. Temporary Class "B" Retailer's License
Hortonville-Hortonia Fire District
Jack Kuhnke in charge
150th Anniversary
700 W Nye Street
May 20, 2023
 - ii. 6 Month Class "B" Beer License
Hortonville Youth Sports
Julie Griesbach, Agent
Otto Miller Concession Stand
130 John Street
 - B. Presentation of accounts and other claims against the Village
6. Preregistered Citizens to be heard. – LIMIT 5 MINUTES
7. Committee Reports
 - A. Library Board
8. Unfinished Business from Previous Meetings
9. New Business
 - A. Discussion and possible action on Committee Appointments
 - B. Discussion and possible action on Memorandum of Understanding with Hawkins Ash for 2023, 2024 and 2025.
 - C. Discussion and possible action on alternate check signer
 - D. Discussion and possible action on all access points to the village in relation to the ATV/UTV routes
 - E. Discussion and possible action on McMahon Professional Services Agreement
 - F. Discussion and possible action on Potential Mural on Bypass
 - G. Discussion and possible on setting up COW for discussion of Ordinance changes.
 - H. *Discussion and possible action on Public Works Equipment for Sale*
 - I. Any other miscellaneous topics for future discussion
[Topics or questions for future agendas only – no discussion or answers, motion to schedule an item]
10. Report of Village Officials
 - A. Clerk-Treasurer
 - B. Director of Public Works
 - C. Police Chief
 - D. Library Director
 - E. Attorney
 - F. Administrator

G. Building Permit Report

11. Communications and Miscellaneous Business

- A. Black Otter Lake District news
- B. Hortonville-Hortonia Fire District news
- C. Gold Cross Ambulance run reports and news
- D. Hortonville Civic Association
- E. Senior Activities Committee

12. Comments and suggestions from citizens present

13. Adjournment

NEXT REGULAR VILLAGE BOARD MEETING: MAY 18, 2023

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Administration Office at 779-6011 with as much advance notice as possible.